

# Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors

Zoom <https://idla.zoom.us/j/2083420207>

3324 S. Pro Tech Drive, Suite 200, Boise ID 83709

September 14, 2021

Tuesday, September 14, 2021

10:00 AM

Board Members Present	Board Members Absent
Staff Members Present	
Others Present	

**Call to Order, Introductions and Welcome**

**10:00 AM**

## *I. Agenda*

## *II. Consent Agenda*

1. Approval of the Minutes
2. Expenditures
3. Personnel

## *III. Action Items*

## *IV. Updates*

1. Board Member Round Robin Updates - All
2. Regional Pod Updates – Dr. Cheryl Charlton
3. Site Coordinator Conferences Updates – Mr. Ryan Gravette & Dr. Cheryl Charlton
4. IDLA COVID District Update – Mr. Ryan Gravette

## *V. 2021-2022 Board Meeting Dates*

- Wednesday, October 13<sup>th</sup>, 2021 Face to Face, Coeur d' Alene – 10:00 a.m. PST
- Tuesday, November 16<sup>th</sup>, 2021 Face to Face, Boise 3:00 p.m. MST
- Tuesday, January 11<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- Tuesday, February 1, 2022, Face to Face- Boise – Start Time TBD, MST
- Tuesday, April 12<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- Tuesday, May 10<sup>th</sup>, 2022 Virtual 10:00 a.m. MST
- Tuesday, June 14<sup>th</sup>, 2022 Face to Face, Twin Falls – Start Time TBD, MST

